# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

UNITED STATES OF AMERICA	§	
	§	
VS.	§	CRIMINAL NO. H-12-272S
	§	
TERRY ROSS BLAKE,	§	COUNT 1: 18 U.S.C. § 1962(d): Conspiracy
a/k/a "Big Terry,"	§	to Participate in a Racketeering Enterprise;
LARRY MAX BRYAN,	§	
a/k/a "Slick,"	§	COUNT 2: 21 U.S.C. § 846: Conspiracy
JAMES LAWRENCE BURNS,	§	to Possess with Intent to Distribute
a/k/a "Chance,"	§	Methamphetamine and Cocaine;
REBECCA JOHNSON CROPP,	§	
BEN CHRISTIAN DILLON,	§	COUNT 3: 18 U.S.C. § 1959 (a)(1):
a/k/a "Tuff,"	§	Murder of Aaron Wade Otto;
RUSTY EUGENE DUKE,	§	
a/k/a "Duke"	§	COUNTS 4, 6 & 10:18 U.S.C.§ 924(j)(1)
KELLY RAY ELLEY,	§	Using and Carrying a Firearm to Commit
a/k/a "Magic,"	§	Murder During and in Relation to a Crime
DESTINY NICOLE FEATHERS,	§	of Violence;
CHAD RAY FOLMSBEE,	§	
a/k/a "Polar Bear,"	§	COUNT 5: 18 U.S.C. § 1959 (a)(1):
SAMANTHA DEANN GOLDMAN,	§	Murder of Robert Alan Branch
KENNETH MICHAEL HANCOCK,	§	
a/k/a "Hancock,"	§	COUNT 7: 18 U.S.C. § 1959 (a)(1):
DUSTIN LEE HARRIS,	§	Kidnapping of Mark Davis Byrd, Sr.
a/k/a "Lightning,"	§	
BENJAMIN TROY JOHNSON,	§	COUNT 8: 18 U.S.C. § 1959 (a)(5):
a/k/a "South,"	§	Conspiracy to Murder Mark Davis Byrd, Sr.;
CLAY JARRAD KIRKLAND,	§	
a/k/a "Diesel,"	§	COUNT 9: 18 U.S.C. § 1959 (a)(1):
MICHAEL RICHARD LAMPHERE,	§	Murder of Mark Davis Byrd, Sr.;
a/k/a "Lamp,"	§	
JAMIE GRANT LOVEALL,	§	COUNT 11: 18 U.S.C. § 1959 (a)(1) & 3:
a/k/a "Dutch,"	§	Accessory After the Fact in the Murder of
WILLIAM DAVID MAYNARD,	§	Mark Davis Byrd, Sr.;
a/k/a "Baby Huey,"	§	
SHANE GAIL MCNIEL,	<b>§</b>	COUNT 12: 18 U.S.C. § 1959 (a)(1):

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a/k/a "Dirty,"
                                       §
                                             Kidnapping of Albert Duane Parker;
JAMES MARSHALL MELDRUM,
                                       §
a/k/a "Dirty,"
                                       §
                                             COUNT 13: 18 U.S.C. § 1959 (a)(3):
GLEN RAY MILLICAN JR,
                                       §
                                             Assault of Albert Duane Parker;
a/k/a "Fly,"
                                       §
CHRISTOPHER JAMES MORRIS,
                                       §
                                             COUNT 14: 18 U.S.C.\( \} 1959(a)(3):
                                       §
                                             Assault of Tommy Dale Slaughter;
a/k/a "Rockstar,"
                                       §
STEPHEN TOBIN MULLEN,
                                             COUNT 15:18 U.S.C. § 1959 (a)(1):
                                       §
a/k/a "Scuba Steve,"
JUSTIN CHRISTOPHER NORTHRUP,
                                       §
                                             Kidnapping of Joseph Wright;
                                       §
a/k/a "Ruthless,"
                                       §
RONALD LEE PRINCE,
                                             COUNT 16:18 U.S.C. § 1959 (a)(1):
a/k/a "Big Show,"
                                       §
                                             Kidnapping of Ray Deason;
CHARLES LEE ROBERTS,
                                       §
                                       §
                                             COUNT 17:18 U.S.C. § 1959(a)(5):
a/k/a "Jive,"
                                       §
DAVID ORLANDO ROBERTS,
                                             Attempted Murder of Jason Head: and
                                       §
a/k/a "Chopper,"
                                       §
BILLY DON SEAY,
                                             18 U.S.C. § 2: Aiding and Abetting.
a/k/a "Big Nasty,"
                                       §
JAMES ERIK SHARRON,
                                       §
a/k/a "Flounder,"
                                       §
SAMMY KEITH SHIPMAN,
a/k/a "Stubby,"
                                       §
BRIAN LEE THOMAS,
a/k/a "Bam Bam,"
                                       §
FREDRICK MICHAL VILLARREAL,
                                       §
a/k/a "Big Mike,"
                                       §
TAMMY MELISSA WALL,
                                       §
BILLY FRANK WEATHERRED,
                                       §
a/k/a "Billy The Kid," and
                                       §
STEVEN WORTHEY,
                                       §
a/k/a "Worthey,"
                                       §
            Defendants.
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#### **ORDER**

The United States Notice/Motion to Substitute Counsel of Record is **GRANTED.** All ECF notices or other case-related correspondence should be directed to:

### **Lead Counsel, Attorney to be Noticed:**

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#### **Lead Counsel, Attorney to be Noticed**

Signed this day of April 2013.

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Sim Lake

Southern District of Texas

## **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above Notice was provided to counsel for the defendants on April 3, 2013.

/s/ Tim S. Braley
Tim S. Braley
Assistant United States Attorney